



## AGENDA

### BOARD OF DIRECTORS MEETING

Wednesday, February 11, 2026 at 6:00 pm

138 S. Brandon Rd., Fallbrook, CA 92028

Administrative Office, 1<sup>st</sup> Floor Community Room

*\*All meetings are hybrid unless otherwise noted.*

\*Please contact the Board clerk for language translation services 48 hours in advance of the meeting

In accordance with California Government Code Section 54956 teleconferencing will be used for this meeting. Members of the public will be able to participate by webinar by using this link: <https://us02web.zoom.us/j/5659435988?pwd=WmZhNHZ2eXp0cndqdC9Wc0ZDZlBlUT09&omn=82920864813> Meeting ID: 565 943 5988. Passcode: 695141 Participants will need to download the Zoom app onto their mobile device. Members of the public will also be able to participate by telephone using the following number:

+1-669-900-6833 Meeting ID: 565 943 5988. Passcode: 695141

#### **BOARD MEMBERS:**

**Board Chair Jennifer Jeffries, Vice-Chair Sally DeVito, Treasurer Howard Salmon, Secretary Anabel Canseco, Member Cindy Acosta**

#### **A. CALL MEETING TO ORDER | ESTABLISH A QUORUM | PLEDGE OF ALLEGIANCE**

#### **B. APPROVAL OF THE AGENDA -**

#### **C. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA | ANNOUNCEMENTS -**

Members of the public may address the Board regarding any item listed on the Agenda at the time the item is being considered. Members of the public may also speak on any item not listed on the Agenda which falls within the subject matter jurisdiction of the District immediately prior to Board Comments & Items for Subsequent Meetings section below. Members of the public attending in-person need to fill-out a "Request to Speak" card and those attending by webinar need to raise their hand at this time and identify the Agenda item they would like to speak on. The Board has a policy limiting any speaker to not more than five minutes.

#### **D. PRESENTATION- North County Fire Protection District- Deputy Fire Chief Brian MacMillan & MSO Mary Murphy EMS Program**

#### **E. CONSENT ITEMS -**

##### **E1. Minutes of January 14, 2026, Facilities Committee Meeting**

(Staff Recommendation: Approve minutes of January 14, 2026, Facilities Committee meeting)

##### **E2. Minutes of January 14, 2026, Board of Directors Meeting**

(Staff Recommendation: Approve Minutes of January 14, 2026, Board of Directors Meeting)

##### **E3. Minutes of January 21, 2026, Strategic Planning Committee Meeting**

(Staff Recommendation: Approve Minutes of January 21, 2026, Strategic Planning Committee Meeting)

##### **E4. Chief Programs Officer Report - Theresa Geracitano**

(Staff Recommendation: Receive and file report)

##### **E5. Chief Administrative Officer Report - Judith Oswald**

(Staff Recommendation: Receive and file report)

##### **E6. Chief Executive Officer Report - Rachel Mason**

(Staff Recommendation: Receive and file report)

**F. DISCUSSION ITEMS-**

- F1. **February 4, 2026, Finance Committee Meeting Packet & Minutes**  
(Staff Recommendation: Approve Minutes of the February 4, 2026, Finance Committee Meeting)
- F2. **Recommendation from the Finance Committee for reimbursement of \$25,000.00 for the Community Development Disbursements**  
(Staff Recommendation: Approve the reimbursement of \$25,000.00 for the Community Development Disbursements)
- F3. **Consideration of RESOLUTION 475 To Move Operating Account to Five Star Account and Open Cash Flow account at Commerce Bank of California.**  
(Staff Recommendation: Approve And Adopt Resolution 475 To Authorize Administrators of the Five Star Account)
- F4. **Consideration to Approve FY26.27 Grant Application**  
(Staff Recommendation: Approve FY26.27 Grant Application)
- F5. **Consideration to Approve Contract for MPMC, Inc. dba Classic Handyman Services for renovation of Community Health & Wellness Center Exterior Restrooms in the amount of \$166,988.00**  
(Staff Recommendation: Approve Contract for MPMC, Inc. dba Classic Handyman Services in the amount of \$166,988.00)

**G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS -**  
**Announcements for upcoming events:**

See the District website event calendar at <https://www.fallbrookhealth.org/community-health-wellness-center>

**District Offices will be closed on Monday, February 16, 2026, in Observance of Presidents' Day**

**Government & Public Engagement Committee meets this month on Wednesday, February 18, 2026, at 5:30 pm**

**H. ADJOURNMENT-**

NOTE: I certify that on Friday, February 6, 2026, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Regional Health District, said time being at least 72 hours in advance of the meeting. The American with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in or denied the benefits of District business. \*If you need assistance to participate in this meeting, please contact the District office 24 hours prior to the meeting on 760-731-9187. \*\*Please contact the Board clerk for language translation services 48 hours before the meeting. "The purpose of the Board meeting is to conduct District business. All demonstrations which disrupt, interrupt, or obstruct the Board's ability to conduct District business are prohibited. Members of the public that behave in a manner that disrupts, interrupts, or obstructs the Board's ability to conduct District business may be asked to leave the meeting. No signs, posters or other large objects shall be brought into the Board Conference Room or other meeting place if doing so would disrupt, interrupt, or obstruct the orderly course of the meeting."

*Raquel A. Williams*

Executive Assistant/Board Clerk



**Fallbrook Regional**

HEALTH DISTRICT